

# EXHIBIT

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## Ex-prosecutor: Cayuga County DA secretly withheld key evidence in 15 cases



Cayuga County District Attorney Jon Budelmann at a news conference in 2011. (Stephen D. Cannerelli | scannerelli@syracuse.com)



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AUBURN, N.Y. — Tyrone Matthews could've been sentenced to 23 more years in prison than his case warranted.

He was charged as a drug dealer, not as the guy who brought the dealer and buyer together.

His role as a go-between was spelled out in a police report that was not initially turned over to Matthews' lawyer.

Under the law, a prosecutor has to give accused criminals any evidence that they can use in their defense.

The former assistant Cayuga County district attorney who initially handled Matthews' case told the defense lawyer about the undisclosed police report in January. A judge later ordered the district attorney, Jon Budelmann, to turn it over.

The ex-assistant DA, Jeffrey Domachowski, says Budelmann had ordered him not to disclose the report and secretly withheld similar evidence in 14 other drug cases over the past eight years.

Budelmann fired him in June for bucking the DA's practice of not disclosing evidence to defendants and county grand juries, Domachowski said.

"It's the Dukes of Hazzard out there," Domachowski said. He filed a notice of claim against the county, preserving his right to sue and accusing Budelmann of malfeasance and retaliation.

Budelmann denied the allegations and said Domachowski was fired for unethical conduct.

In Matthews' case, the withheld information showed he was helping a friend get access to a drug dealer, Domachowski said. That's known in criminal cases as the agency defense, where someone is acting as an agent for the buyer.

Courts consider an agent to be less responsible for drug-trafficking than a dealer.

Domachowski wanted to give Matthews' lawyer, Simon Moody, the police report indicating Matthews was an agent. But Budelmann told him not to, Domachowski said.

Domachowski told Moody about the report in January anyway, saying he had an ethical obligation. Three months later, Cayuga County Judge Thomas Leone decided the police report should've been turned over to the defense. He ordered that it be done.

The report says a female friend of Matthews, secretly working as a police informant, met with him in September 2014 to buy cocaine. They went to a drug dealer's home to get the drugs, the report said. She paid Matthews immediately before he entered and he gave her the drugs immediately after leaving the house, according to the report.

Those are all classic elements of the agency defense, Domachowski said. They show Matthews was the middle man who got no benefits from the deal, the former prosecutor said.

The information made a difference once it was disclosed. Moody presented the report and the agency defense to a jury in a Cayuga County Court trial last month. The jury acquitted Matthews of selling heroin and cocaine and convicted him of less-serious drug-possession charges.

Matthews would've faced 25 years to life in prison if he'd been convicted of the drug-trafficking charges, Moody said. Matthews faces no more than two years behind bars on the drug-possession conviction.

"I would've just been another statistic pleading guilty" if Domachowski hadn't revealed the information to Moody, Matthews told Syracuse.com in an interview two weeks ago at the Cayuga County Jail.

"This is not right," said Matthews, 40, who admits he deserved jail time for possessing the drugs. "We shouldn't be doing this."

Matthews would not likely have been indicted on the more serious charges if Budelmann's office had presented the withheld evidence to a grand jury, Moody said.

"The refusal to submit it to a grand jury is not only prosecutorial misconduct, it's unethical," Moody said. "They have an obligation to do that."

The Matthews case was one in which Domachowski started notifying defense lawyers that Budelmann was violating defendants' constitutional right to a fair trial by not disclosing evidence.

In many of the 15 cases, as was true in Matthews', the withheld evidence allowed prosecutors to overcharge a defendant, Domachowski said. There was often enough evidence for a lesser charge, but the withheld evidence would've cleared them of more serious felonies, Domachowski said.

Domachowski told Syracuse.com Budelmann had a practice of secretly withholding such evidence in drug cases.

Budelmann, who's been DA since 2008, responded to requests for an interview by sending an email to Syracuse.com. He said this was the first time in his 24 years as a prosecutor that a co-worker accused him of unethical behavior.

"We deny this disgruntled former employee's baseless allegations and the county will vigorously fight this claim," he wrote. "He was terminated in June due to his own unethical conduct."

Budelmann, questioned by a reporter outside the Cayuga County Courthouse on Friday, would not specify Domachowski's alleged misconduct. Domachowski said he didn't know what Budelmann was talking about.

Moody said he plans to ask a judge to overturn the convictions of one or two other clients, based on Domachowski's information.

"He may have opened a Pandora's Box here," Moody said.

Of the 15 cases Domachowski cited, six involve the failure to disclose evidence that the defendant was acting as an agent, not as the dealer.

Here's the information in the other nine cases that Domachowski says wasn't disclosed, at least initially: Two involve entrapment — defendants who were not inclined to sell drugs being lured into it. Two were undisclosed lab reports. Two involved an undisclosed person in the drug transaction. Two showed the informants stole some of the drugs. One involved the failure to disclose there was a missing video of the drug transaction.

In one of the entrapment cases, the confidential informant was being paid by police, Domachowski said. The informant was unemployed and in need of money, he said. Domachowski said he presented that evidence to a grand jury over Budelmann's objection, and the defendant was cleared.

Seven of the 15 cases are pending. In four cases, the defendants pleaded guilty without knowing of the undisclosed evidence, Domachowski said. In four others, he notified defense lawyers about the evidence and it resulted in a more favorable outcome, he said.

**'It's the Dukes of Hazzard out there,' former Assistant** Domachowski said he confronted Budelmann about the problem repeatedly over the past two years. But the DA insisted the evidence didn't have to be turned over to the defense or presented to a grand jury, Domachowski said.

District Attorney Jeffrey Domachowski said.

Budelmann told him some reports couldn't be disclosed because they would reveal secret police practices, Domachowski said. Budelmann has also claimed disclosure of some reports would identify confidential informants, Domachowski said.

Gary Kelder, a Syracuse University law professor, said prosecutors sometimes disagree over whether they're required to disclose a piece of evidence to the defense. Under the law, they must turn over anything that would be favorable to the defense and is material to the question of guilt or punishment, he said.

Prosecutors sometimes disagree over whether the evidence is material, he said.

There are ways of handling situations where the DA's concerned about disclosing police practices or the identity of a confidential informant, he said.

"Those are legitimate concerns," said Kelder, a former prosecutor. "The question is, can they be accommodated by methods other than nondisclosure?"

The information can be redacted, or the prosecutors can take the evidence to the judge and let him or her decide how to proceed, Kelder said.

After realizing Budelmann wasn't going to change the practice, Domachowski started secretly recording their conversations, he said. Domachowski would not provide the recordings to Syracuse.com.

The disagreement over evidence disclosure came to a head June 15, when Budelmann ordered him to resign, Domachowski said in his notice of claim against the county, filed by lawyer Robert Lahm.

When Domachowski reported to work two days later intending to submit his resignation, he was locked out, the claim said. An investigator took Domachowski's office keys and key fob, and cleared out his belongings, the claim said.

Domachowski reported his concerns about Budelmann's practices to the state Attorney General's Office and the Grievance Committee for the Fourth Judicial Department, which investigates allegations of lawyer misconduct.

The firing was retaliation for filing those complaints, his claim said.

Despite Budelmann's orders not to disclose the evidence, Domachowski said he was ethically obligated to do that. He didn't disclose the reports, but started telling defense lawyers early this year about the withheld evidence, he said.

One of them, David Elkovich, said that if he'd known about the evidence Domachowski revealed, he would not likely have advised his client to plead guilty. That client went to jail on a felony drug sales conviction. He was unaware of evidence that showed he was an agent, not a dealer, Domachowski said.

Elkovich has tried in vain to track down the client to see if he wants to ask a judge to reopen his case.

That could be happening more often in Cayuga County because of Domachowski's information, Elkovich said.

Domachowski is a former Onondaga County sheriff's deputy who got his law license and worked for years as a defense lawyer.

After he started as an assistant DA in November 2014, he was surprised to see so many cases in which defendants were acting as agents for drug dealers or were entrapped by police, and the evidence of it was never disclosed, he said.

He came across entrapment and agency cases while he was going through the files and reviewing audio and videotape of the transactions, he said. Some were from cases that were disposed of years ago, he said.

Some of the witnesses who bought drugs said they needed money or wanted a better deal in their own case so they set the defendants up, Domachowski said. In those cases, the evidence of entrapment wasn't initially disclosed to the defense, he said.

Matt Kopecki was one of the 15 defendants affected by withheld evidence, Domachowski said. Kopecki was charged three years ago with possessing concentrated cannabis, or hashish, a more powerful form of marijuana.

Police did a field test on drugs they seized from his home that showed them to be concentrated cannabis, according to a police report.

Kopecki pleaded guilty to the felony charge a year later. Two years after that, in March of this year, he learned about a crime lab report that had not been turned over to his lawyer.

The report showed the drugs were marijuana. It did not say the drugs were concentrated cannabis, which the lab was unable to test for.

If marijuana were the only drug Kopecki was accused of possessing, he would've only been charged with a misdemeanor, based on the amount he had, said his lawyer, Simon Moody.

Moody filed a freedom-of-information-law request with Budelmann's office and received not only the secret lab report, but an email exchange about it. Budelmann had emailed a police investigator before presenting Kopecki's case to a grand jury. He asked if the lab had the ability to detect concentrated cannabis.

It did not, a state trooper wrote in an email.

The report and the emails clearly were items that Budelmann was obligated to disclose under the law, said Kelder, the SU law professor.

"It certainly sounds material to me, because it makes all the difference in the world what the charge is," Kelder said. "Here you've got a lab doing scientific testing and they can't make that determination. So, yeah. It would seem like that should be turned over."

Shortly after learning that the lab tests showed marijuana, Budelmann got a grand jury indictment against Kopecki, charging him with selling concentrated cannabis.

Kopecki, 37, is a 10-year Army veteran who served tours in the Iraq and Afghanistan wars. He said he suffers from post-traumatic stress disorder from the wars, and problems with his back, knees and ankles. He started using marijuana to treat his conditions under a doctor's recommendation when he lived in California, he said.

He was sentenced to five years' probation and 100 hours of community service by the felony conviction. Police seized his car collection worth \$24,000 and his wife's diamond wedding ring, according to a police report.

Kopecki plans to ask a judge to overturn his conviction on the grounds that Budelmann secretly withheld evidence that would've benefited the defense.

Contact John O'Brien anytime | [email](#) | [Twitter](#) | 315-470-2187

[New York's longest-serving prisoners](#)

# EXHIBIT

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Albion

Correctional Facility

## INMATE MISBEHAVIOR REPORT + INFORME DE MAL COMPORTAMIENTO DEL RECLUSO

1. NAME OF INMATE (Last, First) + NOMBRE DEL RECLUSO (Apellido, Nombre)	NO. + NÚM.	HOUSING LOCATION + CELDA
Agee, J.	08-B-1474	D-7-27
2. LOCATION OF INCIDENT + LUGAR DEL INCIDENTE	INCIDENT DATE + FECHA	INCIDENT TIME + HORA
D-block front of 7 CO.	7-28-16	Approx 9:20 AM
3. RULE VIOLATION(S) + VIOLACIONES		

113.10 inmate shall not possess a weapon.

114.10 inmate shall not smuggle any item from one area to another.

4. DESCRIPTION OF INCIDENT + DESCRIPCIÓN DEL INCIDENTE
While I CO-Vincent was working D-block 2nd officer I was escorting inmates as they were going out to PK Rec. I noticed inmate Agee # 08-B-1474 the warden searched on inmate Agee's right front waist band. at that time I frisked the right front waist band and found a razor type weapon wrapped in black tape with a black type sheath. razor appears to be a state issue razor blade. weapon was placed in evidence locker per directive 4910A. weapon measured 7" long by 1/2" wide wrapped in black tape with sheath.

REPORT DATE + FECHA	REPORTED BY + NOMBRE DE LA PERSONA QUE HACE EL INFORME	SIGNATURE + FIRMA	TITLE + TÍTULO
7-28-16	K. Vincent	<i>K. Vincent</i>	CO.
5. ENDORSEMENTS OF OTHER EMPLOYEE WITNESSES (if any)	SIGNATURES:		
ENDOSOS DE OTROS EMPLEADOS TESTIGOS (si hay)	FIRMAS:		
2.	3.		

NOTE: Fold back Page 2 on dotted line before completing below.

6. WERE OTHER INMATES INVOLVED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES, GIVE NAME & # _____
¿HABÍA OTROS RECLUSOS ENVUeltos? SÍ <input type="checkbox"/> NO <input type="checkbox"/> DE SER SÍ DÉ LOS NOMBRES Y DIN _____
7. AT THE TIME OF THIS INCIDENT, WAS INMATE UNDER PRIOR CONFINEMENT/RESTRICTION? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> ¿ESTUVO EL RECLUSO CONFINADO/RESTRINGIDO PREVIO AL INCIDENTE? SÍ <input type="checkbox"/> NO <input type="checkbox"/> OR + D
AS A RESULT OF THIS INCIDENT, WAS INMATE CONFINED/RESTRICTED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> ¿SE CONFINÓ/RESTRINGÓ AL RECLUSO COMO RESULTADO DE ESTE INCIDENTE? SÍ <input type="checkbox"/> NO <input type="checkbox"/>
8. WAS INMATE MOVED TO ANOTHER HOUSING UNIT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> ¿MUDARON AL RECLUSO A OTRA UNIDAD DE VIVIENDA? SÍ <input type="checkbox"/> NO <input type="checkbox"/> IF YES, (a) CURRENT HOUSING UNIT <u>SHU-D</u> (b) AUTHORIZED BY <u>LT. Quinn</u> DER SER SÍ, (a) UNIDAD DE VIVIENDA ACTUAL (b) AUTORIZADO POR _____
9. WAS PHYSICAL FORCE USED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> (IF YES, FILE FORM 2104) ¿SE USÓ FUERZA FISICA? SÍ <input type="checkbox"/> NO <input type="checkbox"/> (DER SER SÍ, SOMETTA EL FORMULARIO No. 2104)
AREA SUPERVISOR ENDORSEMENT ENDOSO DEL SUPERVISOR DEL ÁREA <u>Settlin Hul</u>

# EXHIBIT

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FORM 2082  
(REV. 05/12)STATE OF NEW YORK - DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION  
REQUEST FOR URINALYSIS

FACILITY Angus LF Test #   
 INMATE NAME AGEE, J. NUMBER 9881474 CELL (D7-27)  
 REQUEST MADE BY Det. R. Van Fleet DATE 2-28-16  
 AGENT(S) SUSPECTED (IF ANY)  
All Controlled Substances  
 CIRCUMSTANCES LEADING TO REQUEST found weapon on person

TEST APPROVED BY: 20 DATE 2/28/16

INMATE TOLD THE UNDERLYING REASON WHY HE IS BEING ORDERED TO SUBMIT A URINE SPECIMEN CIRCLE ONE:  
 SUSPICION, ROUTINE, RANDOM)

BY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

HAS INMATE TAKEN MEDICATION RECENTLY? (YES OR NO) SPECIFY \_\_\_\_\_

INMATE ORDERED TO SUBMIT SPECIMEN: DATE \_\_\_\_\_ TIME \_\_\_\_\_

SPECIMEN WITNESSED AND OBTAINED BY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

DOES INMATE WILLFULLY REFUSE TO SUBMIT SPECIMEN? (YES OR NO)

DOES INMATE CLAIM TO BE UNABLE TO SUBMIT SPECIMEN IN THE PRESENCE OF OTHERS?

(YES OR NO) \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

\*(In the event an inmate makes this claim, the procedures in Directive #4937, section IV-E shall be followed).  
 IF INMATE CLAIMS TO BE UNABLE TO SUBMIT SPECIMEN, HAS INMATE BEEN GIVEN AT LEAST THREE HOURS TO  
 SUBMIT SPECIMEN? (YES OR NO)

SPECIMEN TESTED BY (1<sup>ST</sup> TEST) \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

RESULTS \_\_\_\_\_

SPECIMEN TESTED BY (2<sup>ND</sup> TEST) \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

RESULTS \_\_\_\_\_

CHAIN OF CUSTODY (STARTING WITH STAFF OBTAINING SPECIMEN, ATTACH ADDITIONAL PAGES IF NECESSARY)

FROM \_\_\_\_\_ TO \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

This form is to be filled out COMPLETELY. It is to accompany the specimen until the specimen is tested.

If the specimen is positive, a MISBEHAVIOR REPORT shall be written.

# EXHIBIT

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03/22/16

SLOC010

LOCATOR SYSTEM

\*FPMS\*

PAGE 001

CHRONOLOGICAL HISTORY DISPLAY

01 AUBURN GENER

DIN 08B1474	NYSID 02697786L	FACILITY OFF COUNTS	LOCATION
NAME AGEE, JKENDRIC		DOB 08/10/91	SEX M E/R NB

EFFECTIVE DATE	DATE ENTERED	SENDING FACILITY	RECEIVING FAC/ OUTCOUNT LOCATION	TRANSACTION TYPE	CELL
05/13/08	05/13/08		WENDE RECEP	NEW COMMIT	OC-13-07S
05/15/08	05/15/08	WENDE RECEP	ELMIRA RECEP	TRANSFER OUT	OC-13-07S
05/15/08	05/15/08	WENDE RECEP	ELMIRA RECEP	TRANSFER IN	OB-05-05S
05/27/08	05/27/08	ELMIRA RECEP	GREENE	TRANSFER OUT	OA-04-24S
05/27/08	05/27/08	ELMIRA RECEP	DWNSTATE REC	INTRANS RECV	02-OC-03S
05/28/08	05/28/08	DWNSTATE REC	GREENE	INTRANS SENT	02-OC-03S
05/28/08	05/28/08	ELMIRA RECEP	GREENE	TRANSFER IN	OF-01-26B
07/10/08	07/10/08	GREENE	GREEN SHU200	INTRANS SENT	SH-00-007
07/10/08	07/10/08	GREENE	GREEN SHU200	INTRANS RECV	OS-A2-44B
09/26/08	09/26/08	GREENE	FISHK SHU200	TRANSFER OUT	OS-B2-27B
09/26/08	09/26/08	GREENE	FISHK SHU200	TRANSFER IN	OS-A1-17B
12/09/08	12/09/08	FISHK SHU200	WENDE	TRANSFER OUT	OS-C2-44T
12/09/08	12/10/08	FISHK SHU200	WENDE	TRANSFER IN	OA-06-02T
01/11/10	01/11/10	WENDE	ORLNS SHU200	TRANSFER OUT	OA-04-01T
01/11/10	01/11/10	WENDE	ORLNS SHU200	TRANSFER IN	OS-A1-08B
02/04/10	02/04/10	ORLNS SHU200	ORLEANS	INTRANS SENT	OS-A1-08T
02/04/10	02/04/10	ORLNS SHU200	ORLEANS	INTRANS RECV	HS-OB-001
02/05/10	02/05/10	ORLEANS	ORLNS SHU200	INTRANS SENT	HS-OB-001
02/05/10	02/05/10	ORLEANS	ORLNS SHU200	INTRANS RECV	OS-A1-08T
02/16/10	02/16/10	ORLNS SHU200	FIVE POINTS	TRANSFER OUT	OS-A1-08T
02/16/10	02/16/10	ORLNS SHU200	AUBURN DEPOT	INTRANS RECV	OD-08-17T
02/18/10	02/18/10	AUBURN DEPOT	FIVE POINTS	INTRANS SENT	OD-08-17T
02/18/10	02/18/10	ORLNS SHU200	FIVE POINTS	TRANSFER IN	09-C2-48T
07/12/10	07/12/10	FIVE POINTS	CAYUG SHU200	TRANSFER OUT	12-C1-21B
07/12/10	07/12/10	FIVE POINTS	CAYUG SHU200	TRANSFER IN	OS-A1-19B
09/09/10	09/09/10	CAYUG SHU200	CLINTON GEN	TRANSFER OUT	OS-A2-45B
09/09/10	09/09/10	CAYUG SHU200	AUBURN DEPOT	INTRANS RECV	OD-08-30B
09/10/10	09/10/10	AUBURN DEPOT	CLINTON GEN	INTRANS SENT	OD-08-30B
09/10/10	09/10/10	AUBURN DEPOT	DWNSTATE REC	INTRANS RECV	03-OH-003
09/13/10	09/13/10	DWNSTATE REC	CLINTON GEN	INTRANS SENT	03-OH-003
09/13/10	09/13/10	CAYUG SHU200	CLINTON GEN	TRANSFER IN	LF-01-26S
07/08/11	07/08/11	CLINTON GEN		ME PRS PAR	UF-10-047
10/03/13	10/03/13		WENDE RECEP	PRSV NO NT	OC-13-14S
10/04/13	10/04/13	WENDE RECEP	ELMIRA RECEP	TRANSFER OUT	OC-13-14S
10/04/13	10/04/13	WENDE RECEP	ELMIRA RECEP	TRANSFER IN	OA-01-04S
10/24/13	10/24/13	ELMIRA RECEP	ATTICA GEN	TRANSFER OUT	OA-01-04S
10/24/13	10/24/13	ELMIRA RECEP	ATTICA GEN	TRANSFER IN	OD-40-05S
07/10/14	07/10/14	ATTICA GEN		PAR PAROLE	E2-53-03B
06/30/15	06/30/15		WENDE RECEP	PRSV NO NT	OC-13-17S
07/02/15	07/02/15	WENDE RECEP	ELMIRA RECEP	TRANSFER OUT	OC-13-17S
07/02/15	07/02/15	WENDE RECEP	ELMIRA RECEP	TRANSFER IN	OA-05-37S
07/10/15	07/10/15	ELMIRA RECEP	AUBURN GENER	TRANSFER OUT	OA-05-37S
07/10/15	07/10/15	ELMIRA RECEP	AUBURN GENER	TRANSFER IN	OA-08-20S
03/09/16	03/09/16	AUBURN GENER		PAR PAROLE	SH-UF-002

NOTE: THIS REPORT WAS RECONSTRUCTED USING HISTORICAL INMATE MOVEMENT DATA FROM COMPUTER RECORDS, AND IS ONLY AS ACCURATE AS IT WAS MAINTAINED BY THE FACILITY FOR THIS TIME PERIOD.

# EXHIBIT

V

03/22/16

LOCATOR SYSTEM

KLOCM6B

## INTERNAL MOVEMENT HISTORY DISPLAY

01 AUBURN

DIN 08-B-1474 NYSID 02697786-L FACILITY OFF COUNTS

LOCATION

NAME AGEE, JKENDRIC DOB 08/10/91 SEX M E/R NB

FACILITY AUBURN GENER	EFFECTIVE DATE 08/21/15	DATE ENTERED 08/21/15	FROM UNEM A/ ELEC TRDS P	TO UNEM A/P
	09/12/15	09/12/15	UNEM A/P	E. TRADES AM UNEMP PM
	02/03/16	02/03/16	0A-08-20S	0D-07-27S
	02/27/16	02/27/16	E. TRADES AM UNEMP PM	UNEMP A/P
	02/28/16	02/28/16	0D-07-27S	SH-UK-005 —
	02/28/16	02/28/16	SH-UK-005	HS-0I-008
	02/28/16	02/28/16	HS-0I-008	HS-0I-009
	02/29/16	02/29/16	HS-0I-009 UNEMP A/P	MH-OB-004 UNEM A/P
	02/29/16	02/29/16	MH-OB-004	MH-OB-006

<ENTER> CONTINUE <PF3> EXIT(FUNCTION) <PF4> RETURN <CLEAR> EXIT(SYSTEM)  
<PF7> SCROLL BACKWARD <PF8> SCROLL FORWARD